



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250

Philadelphia, Pennsylvania 19106-4476

(215) 861-8200

June 3, 2004

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an Indictment ¹ against nineteen defendants charging them in a seventeen-count indictment with conspiracy, credit card fraud, interstate transportation of stolen property and possession of firearm by convicted felon.

According to the indictment, defendants surreptitiously entered parked and unoccupied vehicles at golf courses, swim clubs, fitness facilities, marinas and other public facilities because it was commonly known that individuals that utilized these facilities would leave their wallet, purse or pocketbook locked inside their vehicles. Defendants entered the vehicles by using "slim jims", lock picks, master keys and altered keys and, once access was gained to the vehicles, removed credit cards, checks, driver's licenses, and social security cards from wallets, purses and pocketbooks found in the vehicles. Defendants would call the credit card company to ascertain the spending limit of the credit card, travel to casinos in Atlantic City, New Jersey to obtain cash advances with the stolen credit cards and use the stolen credit cards at home improvement stores, electronic stores, office supply stores, gasoline stations and other similar retail establishments located in New Jersey, Pennsylvania and Delaware to fraudulently purchase goods, wares, merchandise and services.

This case was investigated by the Federal Bureau of Investigation ("FBI"), the Pennsylvania and New Jersey State Police, and the Police Departments of Abington, Lower Merion, Philadelphia, and Tredyffrin Township, Pennsylvania, and Barrington, Bellmawr, Cherry Hill, Egg Harbor, Haddonfield, Mount Laurel, South Brunswick, Voorhees, and Washington Township, New Jersey. If convicted, each defendant faces a substantial sentence of imprisonment and substantial fines.

INFORMATION REGARDING THE DEFENDANTS

DEFENDANT: Enrico Carpenito

ADDRESS: 2102 Cherrywood, Clementon, NJ

DATE OF BIRTH: 9/4/39

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

DEFENDANT: Michael Pacitti
ADDRESS: 1922 S. Hollywood Street, Philadelphia, PA
DATE OF BIRTH: 12/12/69

DEFENDANT: John Segars
ADDRESS: 921 McClellan Street, Philadelphia, PA
DATE OF BIRTH: 3/25/58

DEFENDANT: James Berry
ADDRESS: 2326 S. Chadwick Street Philadelphia, PA
DATE OF BIRTH: 4/16/80

DEFENDANT: Patricia Mason
ADDRESS: 2432 S. Alder Street Philadelphia, PA
DATE OF BIRTH: 7/22/60

DEFENDANT: Angelo Sapienza
ADDRESS: 1621 Packer Avenue, Philadelphia, PA
DATE OF BIRTH: 4/7/54

DEFENDANT: Christopher Pacitti
ADDRESS: 2038 S. Colorado Street, Philadelphia, PA
DATE OF BIRTH: 10/7/70

DEFENDANT: Joseph Small
ADDRESS: 1523 S. 9th Street, First Floor, Philadelphia, PA
DATE OF BIRTH: 4/12/54

DEFENDANT: Timothy Farmer
ADDRESS: 101 Jackson Avenue, Collingdale, PA
DATE OF BIRTH: 11/21/55

DEFENDANT: Joseph Travia
ADDRESS: 3196 S. Uber Street Philadelphia, PA
DATE OF BIRTH: 9/23/63

DEFENDANT: Joseph Mehl
ADDRESS: 2811 S. Camac Street, Philadelphia, PA
DATE OF BIRTH: 1/4/67

DEFENDANT: Ronald Coppertino
ADDRESS: 3010 Salmon Street Philadelphia, PA
DATE OF BIRTH: 9/12/57

DEFENDANT: Rosemary Amicone
ADDRESS: 1006 S. 7th Street, Philadelphia, PA
DATE OF BIRTH: 7/22/55

DEFENDANT: Anthony Coisomia, a/k/a Anthony Crisomia
ADDRESS: 2523 S. Darien Street Philadelphia, PA
DATE OF BIRTH: 7/18/51

DEFENDANT: Samantha Ammar
ADDRESS: 1528 S. Broad Street, Philadelphia, PA
DATE OF BIRTH: 12/7/66

DEFENDANT: Theresa Shoester
ADDRESS: 1252 E. Susquehana Avenue Philadelphia, PA
DATE OF BIRTH: 10/13/61

DEFENDANT: Dina Ridolfo
ADDRESS: 114 Pilgrim Court, Tumersville, NJ
DATE OF BIRTH: 10/12/76

DEFENDANT: Christine Daly
ADDRESS: 2640 S. 7th Street, Philadelphia, PA
DATE OF BIRTH: 3/20/62

DEFENDANT: John James Broadley
ADDRESS: 2640 S. 7th Street, Philadelphia, PA
DATE OF BIRTH: 7/5/65

The case has been assigned to Assistant United States Attorney Ewald Zittlau.

UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106

Contact: RICHARD MANIERI
Media Contact
215-861-8525

*COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT
[HTTP://WWW.USDOJ.GOV/USAO/PAE](http://www.usdoj.gov/usa/pae)*